MINUTES – REGULAR MEETING GODDARD PLANNING COMMISSION 118 NORTH MAIN THURSDAY JUNE 12, 2014 7:00 PM

The Goddard City Planning Commission met in a Regular Session on Thursday, 12, 2014, at 7:00 p.m. Chairman Doug Van Amburg called the meeting to order followed by the Pledge of Allegiance and the Invocation. Commissioners Justin Parks, Darrin Cline, and Ed Knox were present. Commissioners Chris Hedrick, Shane Grafing, and Doug Hall were absent. City employees present: Justin Givens, Director of Community.

APPROVAL OF THE AGENDA

MOTION TO APPROVE THE AGENDA:

Givens presented the agenda. VanAmburg asked to add an additional item to the agenda. Item F.2 Discussion of a Sign was added. Cline made a motion to accept the Agenda as presented. Knox seconded the motion. Motion carried 4-0.

CITIZEN COMMENTS:

None

APPROVAL OF MINUTES

MOTION TO APPROVE THE MINUTES:

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Givens presented the minutes as submitted. The minutes were tabled due to a lack of members that were at the previous meeting being present at the current meeting.

NEW BUSINESS:

- 1) F-1. Consider a Site Plan for Pathway Church. Givens presented the Commissioners with a proposed site plan for Pathway Church. Present for the discussion were Matt Hamm of Schaefer, Johnson, Cox and Frey, architects for the project and Pastor Rodney Elliot of Pathway Church. After a discussion Commissioner Knox made a motion to recommend the approval of the site plan to the Governing Body with the following conditions;
 - a. An approved drainage plan being submitted;
 - b. Addition of sidewalks from property line to property line;
 - c. An approved landscaping plan being submitted that includes screening in the parking area;
 - d. A thicken concrete or asphalt surface being used in the trash containment area.

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2) F-2. Discussion of a Sign and Possible Condemnation. *VanAmburg* asked that the Commission go forward with a vote to condemn a sign within the city limits of Goddard. After a discussion *VanAmburg* made a motion to condemn the sign, the motion died for a lack of a second. Staff will continue to monitor the sign and consult with legal counsel for options in making the sign compliant.

STAFF REPORTS:

Givens stated that the STAR Bond Project was moving forward but slowly and that staff anticipated action on the project in the 4th Quarter of 2014.

COMMISSIONER COMMENTS:

VanAmburg asked that new ID cards be made for the Commission and that a table top drill for emergency management be considered and looked into.

Adjournment: *Knox* made a motion to adjourn the regular meeting of June 12, 2014. *Cline* seconded the motion carried 4-0 and the meeting was adjourned.

Meeting adjourned at 8:20 p.m. Justin Givens, Community Development Director Minutes Pending Approval 08/14/14